TOWN OF SOUTHAMPTON

Department of Land Management Town Conservation Board 116 HAMPTON ROAD SOUTHAMPTON, NY 11968

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HARRY S. LUDLOW CHAIRPERSON

Harry S. Ludlow, Chairman

George J Heine, Vice- Chairman Jeremiah P. Collins Anne Hickey Algieri

Thomas Rickenbach, Secretary Sunshine Gumbs Michael Tessitore

Meeting Minutes of April 12, 2017

BOARD MEMBERS PRESENT: Harry S. Ludlow, Chairman

George J. Heine, Vice-Chairman

Thomas Rickenbach Anne Hickey Algieri Sunshine Gumbs Michael Tessitore

BOARD MEMBER ABSENT: Jeremiah Collins

ALSO PRESENT: Martin E. Shea, Chief Environmental Analyst

Kathleen Murray, Deputy Town Attorney

Dolores Miner, Secretary

C. Theresa Masin, Environmental Analyst

Linda Kabot, Esq.

Charles Voorhis, Nelson, Pope and Voorhis

Timothy Rumph, Landscape Architect

Shawn Leonard, Architect John Grew, Applicant

Agena Rigdon, DKR Shores Inc.

Carla Casper, Neighbor Robert Demeritis, Neighbor

Bryan McGowin, Advanced Wastewater Solutions

The meeting was called to order at approximately 7:05 PM by Chairman Ludlow.

Approval of the March 22, 2017 Minutes:

A motion was made by Mr. Rickenbach and seconded by Mr. Heine to approve the minutes of March 22, 2017 The motion was approved by a 6-0 vote. Mr. Collins was absent.

Advisory Reports Planning Board:

John Picone River Edge, LLC - Subdivision- Pre-Application 17 Weesuck Avenue, East Quogue 900-342-1-6 Ms. Masin presented. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to send comments to the Planning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Canal Properties, LLC. -Site Plan

1 North Road, Hampton Bays

900-207-4-44.1

5 Old Canoe Place Road, Hampton Bays

900-208-2-18.1

Ms. Masin presented. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to send comments to the Planning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.

ZBA:

KNH Eastern Properties, LLC.

153 Little Neck Road, Shinnecock Hills 900-272-2-36

Ms. Masin presented. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to send comments to the Zoning Board. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Administrative Wetland Permits

WAP160126 Carl Swezey and Kathryn Swezey

WAP170008 Girasole Dell'Est LLC

WAP170012 Theodore Anderson and Elena Anderson WAP170013 Carl A. Weiss POA Christina Terranova

WAP170014 Kevin Norden

WAP170015 Richard Marsden and Laurie Marsden

WAP170018 311 Surfside LLC

WAP170019 TOS- Community Preservation Fund

WAP170026 Eve Molyneux

WAP170028 TOS- Dept. of Municipal Works

WAP170029 TOS- Dept. of Municipal Works

WAP170030 TOS- Dept. of Municipal Works

WAP170031 TOS- Dept. of Municipal Works WAP170032 TOS- Dept. of Municipal Works

Resolution of Conditional Approval

CB1300127 Hazel L. Virgopia and Jenny Virgopia

As Joint Tenants with R.O.S 13 Bayside Avenue East Quogue

Bayside Avenue East Quogue 900-373-2-23

A motion was made by Mr. Heine and seconded by Mr. Rickenbach to issue a wetland permit. The motion was approved by a 6-0 vote. Mr. Collins was absent.

Preliminary Review – SEQRA Determination

A160347 Bay Avenue Real Estate, LLC. 23 Bay Avenue, East Quogue 900-342-2-26.1 Applicant requests postponement. A motion was made by Mr. Heine and seconded by Ms. Algieri to postpone the public

hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A160610 Rollingwood Real Estate LLC 390 Dune Road, Bridgehampton 900-179-2-4

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that a public hearing be held. A motion was made by and seconded by to schedule a public hearing for May 24, 2017.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A170005 Wijtvliet, Ine 181 South Country Rd., Remsenburg 900-375-2-75.2

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.

A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A170040 Beale, Christopher W. and

Beale, Francesca M. 44 Cobb Isle, Water Mill 900-160-3-10

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived. A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A170041 Robbins, Nancy 51 Round Pond Lane, Sag Harbor 900-26-2-12 Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.

A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A170042 Carone, Mario and Natalie

138 Springville Rd., Hampton Bays

900-293-4-7

Mr. Shea presented the Environment Division preliminary advisory report and noted that the proposed activities are classified as a Type II action. Such report recommended that the public hearing requirement be waived.

A motion was made by Mr. Heine and seconded by Ms. Algieri to waive the public hearing.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

Public Hearings

A170006 Bornstein, Alan

5 Godfrey Lane, Remsenburg/Speonk

900-380-3-32

Ms. Linda Kabot, spoke on behalf of her client. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. A motion was made by Mr. Heine and seconded by Ms. Algieri to close the public hearing.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.

A160523 Peconic Bay Development LLC

33 Peconic Trail, Flanders

900-122-4-1

Mr. John Grew, spoke on his own behalf. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Ms. Carla Casper, spoke. Mr. Robert Demeritis spoke.

A motion was made by Mr. Heine and seconded by Ms. Algieri to adjourn the public hearing to May 24, 2017.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.

A160549 Demir, Alex D.

31 Rampasture Road, Hampton Bays

900-293-3-12

Ms. Agena Rigdon, spoke on behalf of her client.

Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town.

A motion was made by Mr. Heine and seconded by Ms. Algieri to close the public hearing. The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.

A160647

Gotlieb, Robert and Rubin, Dana R. As Tenants by the Entirety

60 Noyack Harbor Rd., Noyac

900-4-1-73

Mr. Shawn Leonard, Architect, spoke on behalf of his client. Mr. Martin E. Shea, Chief Environmental Analyst, spoke on behalf of the Town. Mr. Bryan McGowin, spoke.

spoke on behalf of the Town. Mr. Bryan McGowin, spoke.

A motion was made by Mr. Rickenbach and seconded by Ms. Gumbs to adjourn the public hearing to June 14, 2017.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

A separate audio recording is available for this hearing.

A160486

CY Hamptons Properties, LLC.

250 Sagaponack Road, Sagaponack

20 Tarpon Rd., East Quogue

908-3-1-8

Applicant requests adjournment. A motion was made by Mr. Rickenbach and seconded by Ms. Algieri to adjourn the public hearing to June 14, 2017

The motion was approved by a 6-0 vote. Mr. Collins was absent.

Resolution to Issue Modification

CB16017 DeKorte, Sharon & Kessler, Jules Yale

900-362-4-4

A motion was made by Mr. Heine and seconded by Ms. Algieri to issue a modified wetland permit.

The motion was approved by a 6-0 vote. Mr. Collins was absent.

Adjournment of Meeting:

A motion was made by Mr. Heine and seconded by Mr. Tessitore to adjourn the meeting.

The motion was approved by a 6-0 vote.

The meeting ended at approximately 9:27 pm. Mr. Collins was absent.

Harry S. Ludlow, Chairman